

Minutes of PBCC general meeting, 2/19/19 (22 people in attendance)

7:05 PM Joseph Vandertol call meeting to order; review agenda.

7:06 PM Tyson Butzke give State Parks report: cleanup, new tower, bike path, grooming.

7:13 PM Commander Dave Dickie give police brief police report and distribute crime map.

7:18 PM Karen Schmidt Regional Affairs Manager for Clean Power Alliance presentation: City opted for "100% renewable" as default setting.

7:52 PM Karen answer questions regarding power options, etc. Contacts: 805-585-5788 and Customerservice@cleanpoweralliance.org

8:02 PM Dan Scully give beach committee report.

8:04 PM Dan propose resolution: "no planting"- 13 yes votes, zero no votes; resolution passed.*

8:06 PM Terry Foley give treasurer's report: \$625 current bank balance; Terry offer to review bank statements or accept donations/dues.

8:07 PM Joseph field general discussion and questions: new blood for general membership?

8:09 PM Joseph adjourn.

**The following resolution was unanimously adopted by the PBCC Board and was ratified by the Membership:*

- 1. That the beach between San Pedro Street and Marina Park is currently designated as a recreational beach and is utilized as such primarily by over 2,500 residents in the immediate area, as well as others and...*
- 2. That in the past there have been proposals to plant major portions of this beach with native plantings which would necessitate restricted use...*
- 3. Therefore, the PBCC is taking the position that it is opposed to any type of planting of growth in the above-defined beach area.*

Please advise of any errors/omissions.

Terry Foley